



AGENDA

Mono County Economic Development Corporation

Board of Supervisors Chambers

ANNUAL MEETING
October 16, 2007

County Courthouse
Bridgeport, California 93517

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the County Clerk's Office in Bridgeport, California. You can view the upcoming agenda at www.monocounty.ca.gov.

1:30 p.m. **CALL MEETING TO ORDER**

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE ECONOMIC DEVELOPMENT CORPORATION on items of public interest that are within the subject matter jurisdiction of the Economic Development Corporation. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the EDC.)

1)
Approximately
15 Minutes
Annual Meeting (Evan Nikirk, Brian Muir, Mark Magit)
RECOMMENDED ACTION: (1) Hold Annual Meeting of the Mono County Economic Development Corporation. (2) Appoint President and Vice-President of Corporation. (3) Appoint Secretary of the Corporation. (4) Provide desired direction to staff.

2)
Approximately
15 Minutes
Amend Bylaws (Evan Nikirk, Brian Muir, Mark Magit)
RECOMMENDED ACTION: (1) Review, consider, and potentially amend bylaws of the Mono County Economic Development Corporation, including changing designation of Chief Financial Officer, principal place of business, time for annual meeting, and other administrative provisions of the bylaws. (2) Provide desired direction to staff.

3)
Approximately
30 Minutes
Annual Report (Evan Nikirk, Brian Muir)
RECOMMENDED ACTION: (1) Receive PowerPoint presentation and oral staff report regarding the status of the 2001 Solid Waste Project and related Certificates of Participation. (2) Provide any desired direction to staff.

ADJOURNMENT

Adjourn until the next annual meeting of the Economic Development Corporation.

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